

To,

Date: 12.02.2026

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Sub: Outcome of Board Meeting held on 12.02.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Variman Global Enterprises Limited (Scrip code: 540570)**

Dear Sir/Madam,

With reference to the above-mentioned subject, this is to inform the Exchange that the Board meeting of Variman Global Enterprises Limited was held on Thursday, the 12<sup>th</sup> day of February, 2026 at 03:00 P.M. at the Registered Office of the Company. The Board has considered and approved the following item:

1. Un-audited financial results (Standalone and Consolidated) along with the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015, for the quarter ended 31.12.2025. **(Enclosed)**

The meeting concluded at 4:20 p.m.

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

**For Variman Global Enterprises Limited**

**D. Sirish**  
**Managing Director**  
**DIN: 01999844**

**SIRISH**  
**DAYATA**  
Digitally signed  
by SIRISH  
DAYATA  
Date: 2026.02.12  
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**Encl: a/a**

### Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.

#### Branches :

|                                                                                                    |                                                                                      |                                                                           |                                                                                                   |
|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Plot n0.47, #56-10-14/A, Sree<br>Lakshmi Nilayam, P&T Colony-3,<br>Patamata, Vijayawada, AP-520010 | #19-9-11/B, Lakshmi Puram,<br>Tiruchanoor Road, Tirupati,<br>Andhra Pradesh - 517501 | #60(61), Subha Sree, G-1,<br>7th Avenue, Ashok Nagar,<br>Chennai - 600083 | #202, 2nd Floor, ELTARA,<br>Opp Orchard Avenue,<br>Hiranandani Gardens,<br>Powai, Mumbai - 400076 |
|----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

**SCHEDULE III OF COMPANIES ACT, 2013**  
**Part II - STATEMENT OF UN-AUDITED RESULTS FOR THE HALF YEAR ENDED 31.12.2025**  
**VARIMAN GLOBAL ENTERPRISES LIMITED**  
**CIN: L67120TG1993PLC016767**

(Amount in Lakhs)

| S.No.  | Particulars                                                                                                 | Standalone Financials   |                         |                         |                         |                         |                       | Consolidated Financials |                         |                         |                         |                         |                       |
|--------|-------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
|        |                                                                                                             | Quarter ended           |                         |                         | Nine Months Ended       |                         |                       | Quarter ended           |                         |                         | Nine Months Ended       |                         |                       |
|        |                                                                                                             | Unaudited<br>31.12.2025 | Unaudited<br>30.09.2025 | Unaudited<br>31.12.2024 | Unaudited<br>31.12.2025 | Unaudited<br>31.12.2024 | Audited<br>31.03.2025 | Unaudited<br>31.12.2025 | Unaudited<br>30.09.2025 | Unaudited<br>31.12.2024 | Unaudited<br>31.12.2025 | Unaudited<br>31.12.2024 | Audited<br>31.03.2025 |
| I.     | Revenue from Operations                                                                                     | 2,708.89                | 1,525.74                | 1,897.70                | 6,595.75                | 4,930.67                | 5,994.39              | 3,391.73                | 2,238.97                | 3,145.73                | 8,835.98                | 8,713.05                | 10,862.46             |
| II.    | Other Income                                                                                                | 94.09                   | 118.40                  | 190.42                  | 346.81                  | 350.96                  | 531.81                | 112.93                  | 136.09                  | 257.53                  | 415.27                  | 516.49                  | 643.49                |
| III.   | <b>Total income (I+II)</b>                                                                                  | <b>2,802.98</b>         | <b>1,644.14</b>         | <b>2,088.12</b>         | <b>6,942.56</b>         | <b>5,281.63</b>         | <b>6,526.19</b>       | <b>3,504.65</b>         | <b>2,375.06</b>         | <b>3,403.26</b>         | <b>9,251.25</b>         | <b>9,229.54</b>         | <b>11,505.95</b>      |
| IV.    | <b>Expenses</b>                                                                                             |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| (a)    | Cost of Materials consumed                                                                                  | 2,411.38                | 1,381.80                | 1,722.79                | 5,780.01                | 4,542.64                | 5,463.54              | 2,995.28                | 1,997.72                | 2,865.40                | 7,738.03                | 8,042.32                | 9,836.76              |
| (b)    | Purchase of stock-in-trade                                                                                  | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| (c)    | Changes in inventories of finished goods, work-in-progress                                                  | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| (d)    | Employee benefits expense                                                                                   | 107.23                  | 112.69                  | 112.26                  | 333.27                  | 288.76                  | 414.80                | 159.68                  | 160.38                  | 170.68                  | 478.73                  | 448.35                  | 646.12                |
| (e)    | Finance Cost                                                                                                | 83.51                   | 41.05                   | 75.77                   | 170.32                  | 114.61                  | 54.09                 | 114.32                  | 76.44                   | 151.85                  | 273.38                  | 266.80                  | 77.51                 |
| (f)    | Depreciation and amortisation expense                                                                       | 11.22                   | 10.98                   | 14.26                   | 32.44                   | 40.73                   | 184.62                | 15.32                   | 19.21                   | 46.65                   | 55.35                   | 55.35                   | 384.82                |
| (h)    | Other expenses                                                                                              | 35.20                   | 84.41                   | 92.81                   | 228.70                  | 201.23                  | 360.45                | 58.11                   | 105.20                  | 115.59                  | 296.25                  | 271.86                  | 460.87                |
|        | <b>Total Expenses</b>                                                                                       | <b>2,648.53</b>         | <b>1,630.93</b>         | <b>2,017.89</b>         | <b>6,544.74</b>         | <b>5,187.98</b>         | <b>6,477.51</b>       | <b>3,343.72</b>         | <b>2,355.06</b>         | <b>3,322.73</b>         | <b>8,833.03</b>         | <b>9,084.68</b>         | <b>11,406.07</b>      |
| V.     | <b>Profit / (Loss) before and exceptional items and Tax (V-I)</b>                                           | <b>154.44</b>           | <b>13.21</b>            | <b>70.23</b>            | <b>397.82</b>           | <b>93.66</b>            | <b>48.69</b>          | <b>160.93</b>           | <b>20.01</b>            | <b>80.54</b>            | <b>418.22</b>           | <b>144.87</b>           | <b>99.88</b>          |
| VI.    | Exceptional Items                                                                                           | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| VII.   | <b>Profit / (Loss) from before tax (V-VI)</b>                                                               | <b>154.44</b>           | <b>13.21</b>            | <b>70.23</b>            | <b>397.82</b>           | <b>93.66</b>            | <b>48.69</b>          | <b>160.93</b>           | <b>20.01</b>            | <b>80.54</b>            | <b>418.22</b>           | <b>144.87</b>           | <b>99.88</b>          |
| VIII.  | <b>Tax expense</b>                                                                                          |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
|        | Current Tax                                                                                                 | 36.18                   | 3.43                    | 15.45                   | 99.45                   | 20.60                   | 12.66                 | 36.18                   | 1.58                    | 28.26                   | 99.45                   | 33.41                   | 26.85                 |
|        | Deferred Tax                                                                                                | 0.02                    | 9.75                    | (11.37)                 | (11.46)                 | (11.37)                 | (0.36)                | 0.02                    | 9.75                    | (11.37)                 | (11.46)                 | (11.37)                 | 2.45                  |
| IX.    | <b>Profit/ (Loss) for the period from Continuing operations (VIII)</b>                                      | <b>118.24</b>           | <b>0.03</b>             | <b>66.15</b>            | <b>309.82</b>           | <b>84.42</b>            | <b>36.39</b>          | <b>124.73</b>           | <b>8.68</b>             | <b>63.65</b>            | <b>330.22</b>           | <b>122.83</b>           | <b>70.58</b>          |
| X.     | Profit/ (Loss) from discontinuing operations                                                                | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| XI.    | Tax Expense of discontinuing operations                                                                     | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| XII.   | <b>Profit/ (Loss) from discontinuing operations after tax (X-XI)</b>                                        |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| XIII.  | <b>Profit/(loss) for the Period (IX+XII)</b>                                                                | <b>118.24</b>           | <b>0.03</b>             | <b>66.15</b>            | <b>309.82</b>           | <b>84.42</b>            | <b>36.39</b>          | <b>124.73</b>           | <b>8.68</b>             | <b>63.65</b>            | <b>330.22</b>           | <b>122.83</b>           | <b>70.58</b>          |
| XIV.   | <b>Other Comprehensive Incomes</b>                                                                          |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| A).    | (i) Items that will not be recycled to profit or loss                                                       | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
|        | (ii) Income tax relating to items that will not be reclassified                                             | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| B).    | (i) Items that may be reclassified to profit or loss                                                        | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
|        | (ii) Income tax on items that may be reclassified to profit or loss                                         | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
|        | <b>Total Other Comprehensive Income (A+B)</b>                                                               |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| XV.    | <b>Total Comprehensive Income for the period (XIII+XIV)</b>                                                 | <b>118.24</b>           | <b>0.03</b>             | <b>66.15</b>            | <b>309.82</b>           | <b>84.42</b>            | <b>36.39</b>          | <b>124.73</b>           | <b>8.68</b>             | <b>63.65</b>            | <b>330.22</b>           | <b>122.83</b>           | <b>70.58</b>          |
| XVI.   | <b>Earnings Per Equity Share of face value of Rs.1/- each (for Continuing operations):</b>                  |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| 1)     | Basic                                                                                                       | 0.06                    | 0.00                    | 0.03                    | 0.16                    | 0.04                    | 0.02                  | 0.06                    | 0.00                    | 0.03                    | 0.17                    | 0.06                    | 0.04                  |
| 2)     | Diluted                                                                                                     | 0.06                    | 0.00                    | 0.02                    | 0.16                    | 0.04                    | 0.02                  | 0.06                    | 0.00                    | 0.03                    | 0.17                    | 0.06                    | 0.04                  |
| XVII.  | <b>Earnings Per Equity Share of face value of Rs.1/- each (for Discontinuing operations):</b>               |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| 1)     | Basic                                                                                                       | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| 2)     | Diluted                                                                                                     | -                       | -                       | -                       | -                       | -                       | -                     | -                       | -                       | -                       | -                       | -                       | -                     |
| XVIII. | <b>Earnings Per Equity Share of face value of Rs.1/- each (for Continued and Discontinuing operations):</b> |                         |                         |                         |                         |                         |                       |                         |                         |                         |                         |                         |                       |
| 1)     | Basic                                                                                                       | 0.06                    | 0.00                    | 0.03                    | 0.16                    | 0.04                    | 0.02                  | 0.06                    | 0.00                    | 0.03                    | 0.17                    | 0.06                    | 0.36                  |
| 2)     | Diluted                                                                                                     | 0.06                    | 0.00                    | 0.02                    | 0.16                    | 0.04                    | 0.02                  | 0.06                    | 0.00                    | 0.03                    | 0.17                    | 0.06                    | 0.36                  |
| XIX.   | <b>Paid-up equity share capital/Face Value of Rs. 1/- per share</b>                                         | <b>1,950.81</b>         | <b>1,945.81</b>         | <b>1,945.81</b>         | <b>1,950.81</b>         | <b>1,945.81</b>         | <b>1,945.81</b>       | <b>1,950.81</b>         | <b>1,945.81</b>         | <b>1,945.81</b>         | <b>1,950.81</b>         | <b>1,945.81</b>         | <b>1,945.81</b>       |

**NOTES:**

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 12.02.2026
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The results are also available on the website of the Company [www.varimanglobal.com](http://www.varimanglobal.com)
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The consolidated financial results includes M/s. Straton Business Solutions Private Limited (100% Subsidiary), M/s. VerteeX Vending and Enterprises Solutions Private Limited (51.00% subsidiary), M/s V Joist Innovation Private Limited (82.43 % Subsidiary) and M/s Copact Edtech Private Limited (99.00% Subsidiary).
- The Company is engaged in System Integration and IT Distribution Hardware
- On 08.12.2025, the Company has allotted 5,00,000 Equity Shares of Re. 1/- each at an issue price of Rs. 10.50/- per share (including a premium of Rs 9.50/- per share) aggregating to Rs.52,50,000/- (Rupees Fifty two Lakhs fifty thousand Only), for consideration other than cash towards consideration payable for acquisition of 2,50,000 Equity Shares of 10/- each constituting 16.67% (approx.) stake in the paid-up equity capital of Straton Business Solutions Private Limited, to the below mentioned allottees, being the selling shareholders of Straton Business Solutions Private Limited on swap basis in the ratio of 1:2 (i.e., for every one (1) share of Straton Business Solutions Private Limited of Rs. 10/- each, Two (2) Equity shares of Re. 1/- each of Variman Global Enterprises Limited).

For VARIMAN GLOBAL ENTERPRISES LIMITED

Dayata Sirish  
Managing Director  
DIN: 01999844

**SIRISH DAYATA**  
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by SIRISH DAYATA  
Date: 2026.02.12  
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Place: Hyderabad  
Date : 12-02-2026



**M M REDDY & CO.,**  
**Chartered Accountants**

Phone: 040 - 23418836

40272617

Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

**Independent Auditor's Review Report on Interim Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
VARIMAN GLOBAL ENTERPRISES LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of VARIMAN GLOBAL ENTERPRISES LIMITED (formerly known as Spring Fields Infraventures Limited) for the quarter ended 31<sup>st</sup> December, 2025 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,  
Chartered Accountants  
Firm Regn No 010377

M Madhusudhana Reddy  
Partner

Membership No 213077  
UDIN: 26213077GLQAMH3457



Place: Hyderabad  
Date: 12-02-2026





**M M REDDY & CO.,**  
**Chartered Accountants**

Phone: 040 - 23418836

40272617

Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

**Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of

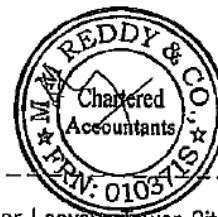
**M/s. VARIMAN GLOBAL ENTERPRISES LIMITED**

We have reviewed the quarterly Consolidated Unaudited Financial Results of **VARIMAN GLOBAL ENTERPRISES LIMITED (formerly known as Spring Fields Infraventures Limited)** ("The Company") and its subsidiaries (Collectively referred to as Group) for the quarter ended 31<sup>st</sup> December, 2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended December 31, 2024 and September 30,



Plot No TH-1, Royal Residency,  
Near Sai Baba Temple, Mangalagiri,  
Guntur - 522503. A.P.



3rd Floor, Leoxsys Tower, Site No. 29 & 30,  
1st Main Road, Maheshwari Nagar,  
Mahadevpura, Bengaluru - 560048. KA.

2025 as reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

We did not review the interim financial information of Subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total revenues of Straton Business Solutions Private Limited is Rs.262.79 Lakhs, Verteex Vending and Enterprises Solutions Private Limited is Rs.471.66 Lakhs, V Joist Innovation Private Limited is Nil and Copact Edtech Private Limited is Nil for the 3rd Quarter ended 31<sup>st</sup> December, 2025, total Net Profit of Straton Business Solutions Private Limited is Rs.2.81 Lakhs, Verteex Vending Enterprises Solutions Private Limited is Rs.4.48 Lakhs, V Joist Innovation Private Limited is Nil and Copact Edtech Private Limited is Rs. -0.80 Lakhs for the 3<sup>rd</sup> Quarter ended December 31, 2025. These interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

1. Include the quarterly financial results of the following entities: -
  - a) Verteex Vending and Enterprises Solution Private Limited (Holding 51%)
  - b) Straton Business Solutions Private Limited (Holding 100%)
  - c) V Joist Innovation Private Limited (82.43 % Holding)
  - d) Copact Edtech Private Limited (99.00% Holding)
2. These are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For M M REDDY & CO.,  
Chartered Accountants  
Firm Registration No. 010371S

  
M. Madhusudhana Reddy  
Partner

Membership No.213077  
UDIN: 26213077CMOKCO9396

Place: Hyderabad  
Date: 12-02-2026

